

Executive Session Minutes
Carlisle Housing Authority
April 11, 2013

Present: Alan Lehotsky, Chair; James Bohn; W. Randall Brown; Carolyn Ing; Elizabeth DeMille Barnett, Housing Coordinator.

Absent: Carolyn Ing

1. Call to Order at 7:50 p.m.
2. Executive Session -Per M.G.L Ch. 30A, §§ 21 (a) (6)
(To consider the purchase, exchange, lease or value of real property). Alan Lehotsky made a motion to enter into Executive Session and W. Randall Brown seconded the motion. All in favor, James Bohn, aye; W. Randall Brown, aye; Carolyn Ing, aye; Mr. Lehotsky, aye. Motion passed.
3. **NOAH Benfield Farms.** The upcoming NOAH Benfield Farms closing was discussed.
4. Alan Lehotsky made a motion to adjourn the meeting. It was seconded by Ms. Ing. All aye, Mr. Bohn, aye; Mr. Brown, aye; Ms. Ing, aye; and Mr. Lehotsky, aye. Motion passed.
5. Executive Session ended and meeting adjourned at 8: 10 p.m.

Respectfully Submitted,

Elizabeth DeMille Barnett